

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Miles, Richmond, Ripp, Stubbs, deFelice, Schmidt		Resolution No. 2014 RES-316
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF THE LOWER YAHARA RIVER TRAIL

Policy Analysis Statement:

Brief Description of Proposal -

In October of 2010, WI Dept of Transportation (WisDOT) awarded \$3,006,282 toward construction costs for phase one of the Lower Yahara River Trail project. In August of 2014, WisDOT awarded \$1,336,961 to fund the costs for additional lakespan boardwalk, construction engineering and archaeological data recovery for the trail. This will approve entering into a State Municipal Agreement with WisDOT authorizing construction of Phase One of the trail.

Current Policy or Practice -

Entering into a State Municipal Agreement requires County Board approval.

Impact of Adopting Proposal -

These funds are available through the Federal Highway Administration (FHWA) and are being administered through the WisDOT Transportation Alternatives Program (TAP). The remainder of Dane County matching funds will be included in the 2015 capital budget. WisDOT is providing contract and construction administration for this project and has tentatively scheduled bidding for March of 2015.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input checked="" type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Land & Water Resources	Division: Parks	Date: 9/17/14	Phone: 224-3757
Prepared by: Janet Crary	Date: 9/17/14	Phone: 224-3731	
Reviewed by: Kevin Connors	Date:		